

CITY OF MCMINNVILLE
MINUTES OF MCMINNVILLE URBAN RENEWAL AGENCY MEETING
Held at the Civic Hall on Gormley Plaza
McMinnville, Oregon

Tuesday, January 10, 2014, at 7:00 p.m.

Presiding: Rick Olson, Board Chair

Recording: Rose A. Lorenzen, Recording Secretary

Councilors:	<u>Present</u>	<u>Excused Absence</u>
	Scott Hill	Kellie Menke
	Kevin Jeffries	Larry Yoder
	Paul May	

Also present were City Manager Kent L. Taylor, City Attorney Candace A. Haines, Planning Director Doug Montgomery, Police Captain Dennis Marks, and a member of the news media, Nicole Montesano of the *News Register*

AGENDA ITEM

1. CALL TO ORDER: Urban Renewal Board Chair Olson called the meeting to order at 9:03 p.m.
2. CONSIDER MINUTES: Urban Renewal Board Member Menke MOVED to approve the minutes of the December 10, 2013 McMinnville Urban Renewal Agency Meeting as submitted; SECONDED by Urban Renewal Board Member Yoder. Motion PASSED unanimously.
3. NEW BUSINESS
- 3 a APPOINTMENTS TO THE MCMINNVILLE URBAN RENEWAL ADVISORY COMMITTEE: Planning Director Montgomery referred to his memorandum in the Board members' packets and stated, in summary, that staff had completed a very successful recruitment process. Eight applications had been received for the seven open positions. He stated that staff recommended the following people for appointment to the Committee: Jeb Bladine, Ed Gormley, Walt Gowell, Kelly McDonald, Wendy Stassens, Rob Stephenson, and Marilyn Worrix. Kem Carr and Cassie Sollars will be the Water and Light and McMinnville Downtown Association Committee members.

Mayor Olson stated that, in addition, he recommended appointing Councilor Hill as the City Council's representative.

Board member Menke MOVED to approve the appointment of Mr. Bladine, Mr. Gormley, Mr. Gowell, Mr. McDonald, Ms. Stassens, Stephenson, and Ms. Worrix to the McMinnville Urban Renewal Area Committee (MURAC); SECONDED by Board member May. Motion PASSED unanimously.

It was further agreed that Mr. Bladine, Mr. Gowell, and Mr. McDonald be appointed for three-year terms; Ms. Stassens and Mr. Stephenson be appointed for two-year terms; and Mr. Gormley and Ms. Dell be appointed to one-year terms. All of the positions are eligible for reappointment at the end of the terms. Additionally, the City Councilor term would be one year in duration.

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ADJOURNMENT: Urban Renewal Board Chair Olson adjourned the meeting at 9:13 p.m.

Recording Secretary Rose A. Lorenzen